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DEED

KNOW ALL MEN BY THESE PRESENTS

That Arlington Girl Scouts, Inc., a duly organized and existing Massachusetts corporation, having an usual place of business in Arlington, Middlesex County, Massachusetts,

FOR AND IN CONSIDERATION of one (1) dollar and other valuable considerations to it in hand before the delivery hereof well and truly paid by Mabel D. Yeames of said Arlington, Ruberta B. Hesseltine of Belmont, Walter T. Chamberlain of Lexington, Albert W. Wunderly of Acton, all in said County, and Harold Norcen of Laconia, Belknap County, New Hampshire, the receipt whereof it hereby acknowledges, has given, granted, bargained and sold, and by these presents does give, grant, bargain, sell, alien, enfeoff, convey and confirm unto the said grantees, their heirs, successors and assigns forever, three certain lots or tracts of land, together with the buildings thereon, situate in Meredith in said Belknap County.

The first lot or tract is more particularly bounded and described as follows:

NORTHERLY by land of one Davis and land now or formerly of James L. Little; EASTERLY by land of said Little and Lake Winnipesaukee, the shore line extending one mile, more or less; SOUTHERLY by land now or formerly of Stillman Lovejoy, the boundary line being marked by a wire fence running from the Lake to the main road near house of Harry Dickinson; and WESTERLY by the main highway; and containing one hundred (100) acres, more or less.

Reference is made to a plan of said land by David R. Bates September, 1926, on file in Belknap County Registry, numbered 303, Drawer E.

For title of grantor see deed from Florence O'Brien to it dated April 5, 1939, duly recorded with Belknap County Registry of Deeds, Book 238, Page 229.

The second lot or tract is more particularly bounded and described as follows:

Beginning at an iron pin in a stone at the end of the stone wall on the line between said premises and land now or formerly of George Hoyt and Frank W. Smith; thence running SOUTHWESTERLY along the shore of said Lake, two hundred fifty (250) feet to a white oak tree with a spike in it; thence NORTHWEST one hundred (100) feet to an iron pin driven into the ground; thence NORTHEASTERLY two hundred fifty (250) feet to said stone wall to an iron pin; thence SOUTHEASTERLY one hundred (100) feet by said stone wall to the bound begun at.

The third lot or tract is more particularly bounded and described as follows:

Beginning at the shore of Lake Winnipesaukee, at the southeasterly corner of land now or formerly of James L. Little, which point is marked by a spike driven into an oak tree; thence running in a SOUTHWESTERLY direction, bounding on the shore of said Lake, two hundred fifty-five (255) feet to an iron pin driven in a boulder; thence turning and running at right angles to the shore on land now or formerly of Ezra Lovejoy, two hundred (200) feet to an iron pin set in the ground; thence turning and running NORTHEASTERLY on the land now or formerly of said Lovejoy, one hundred twenty-two and 2/10 (122.2) feet to an iron pin, which pin is two hundred (200) feet from the shore of the Lake; thence continuing in a NORTHEASTERLY direction, still bounding on the land now or formerly of said Lovejoy, two hundred eleven (211) feet to an iron pin set in the ground, which pin is also two hundred (200) feet from the shore of the Lake; thence continuing in a NORTHEASTERLY direction still bounding on the land now or formerly of said Lovejoy, two hundred fifty (250) feet, more or less, to an iron pin driven in the wall, at land now or formerly of Hoyt and Smith; thence turning and running SOUTHEASTERLY on said wall, on the line of the land now or formerly of the said Hoyt and Smith, one hundred (100) feet to an iron pin set in the wall at the northwest corner of the land now or formerly of the said James L. Little; thence turning and running SOUTHWESTERLY on the line of the land now or formerly of the said James L. Little two hundred fifty (250) feet to an iron pin at the southwesterly corner of land now or formerly of the said James L. Little; thence turning and running SOUTHEASTERLY on land now or formerly of said James L. Little, one hundred (100) feet, more or less, to the bound begun at.

For title of the grantor concerning the second and third tracts above described, see deed of Clarence Cook Little et al to the grantor dated November 5, 1943, duly recorded with said Registry of Deeds, Book 266, Page 86.

Consideration for said deed is less than $100.

IN WITNESS WHEREOF, the said Arlington Girl Scouts, Inc. has set its signature and common seal, having no corporate seal, this 6th day of December, A.D., 1961.

Ruth M. Wunderly
Witness to I.F.H.

ARLINGTON GIRL SCOUTS, INC. (Seal)

By Ida F. Hill
Ida F. Hill, duly authorized Agent

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss. December 6, 1961

Personally appeared the above-named Ida F. Hill and acknowledged the foregoing instrument to be the voluntary act of said Corporation, before me,

R. Curtis Hamilton
Notary Public (Notary Seal)

THE COMMONWEALTH OF MASSACHUSETTS
Secretary of the Commonwealth

W 8326 Boston, January 2,1962

I HEREBY CERTIFY, That at the date of the attestation hereto annexed, R. Curtis Hamilton whose name is signed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking such acknowledgments, proof or affidavit, a NOTARY PUBLIC for the said Commonwealth duly commissioned and sworn; that to his acts and attestations as such, full faith and credit are and ought to be given in and out of court; that as such Notary Public he was by law authorized to take the same, to take depositions, to administer oaths and take acknowledgments of deeds or conveyances of lands, tenements or hereditaments and other instruments throughout the Commonwealth to be recorded according to law; that I have compared his signature to the annexed attestation with the original on file in this office, and verily believe it to be genuine. I further certify that the impressions of the seals of Notaries Public are not required by law to be filed in this office.

IN TESTIMONY OF WHICH I have hereunto affixed the GREAT SEAL OF THE COMMONWEALTH the date above written.

(Seal - Great Seal of the Commonwealth)

Kevin H. White
Secretary of the Commonwealth

Whereas the conveyance above set forth was made on behalf of said Arlington Girl Scouts, Inc. with the intention of creating a trust for the benefit of the Girl Scouts of said Arlington or for the members for the time being of any successors organization, or if no such successor organization shall exist, then for the benefit of the girls of Arlington or any subdivision of the State of Massachusetts covering the same, or approximately the same geographic location as that presently comprising the Town of Arlington;

Now, know all men by these presents, that we, the said Mabel D. Yeames, Ruberta B. Hesseltine, Walter T. Chamberlain, Albert W. Wunderly and Harold Noreen, do hereby declare that we and our successors stand seized of said land and premises above described, together with such personalty as shall be delivered into our hands or shall hereafter come into our possession in trust for the present members and for all persons who shall hereafter for the time being be members of the organization known as the Arlington Girl Scouts or said organization by whatever name it may in the future be known, or in the event that said organization shall cease to exist, then of such organization as may be successor to said Arlington Girl Scouts, whether directly or indirectly in such succession, or in the event that the time may come wherein there is no such organization, then of any other organization with like aims and ideals, or if all such organizations shall cease to exist, then for the benefit of the girls between the ages of seven and eighteen who shall for the time being be resident within the present geographic limits of said Town of Arlington.

We further declare that we and our successors hold the property above described upon the following trusts for the purposes and with the powers hereinafter described, viz:

1. To maintain the physical properties necessary and proper for a camp for girls ranging in age from seven to eighteen, such properties to consist of land, buildings and all equipment essential to the proper enjoyment of a camp for such girls.

2. To raise money for the purposes of maintaining such a camp, including the money for the purchase of personal property to be used in the carrying on of such a camp and the maintenance and repair of such equipment and the buildings and ways upon the lands comprising the camping grounds.

3. To make the physical properties of the camp aforesaid available for rent from year to year to the Arlington Girl Scouts at such a reasonable rental as the trustees for the time being in their sole discretion shall deem proper.

4. To build or have built such additional buildings and structures as the said trustees deem necessary and wise and to keep in reasonably good repair such buildings and structures as presently exist and which the said trustees deem necessary or advantageous for the proper operation of a camp of the variety now in use, but with the power to destroy such buildings or structures as in their judgment shall not be needed for such operation.

5. In the event that the organization presently known as Arlington Girl Scouts, shall in the future change its name, or associate itself with some other oganization of like purpose, the trustees shall make the camp available to such organization upon such rental terms as the trustees may deem proper.

6. In the event that at some future time there shall be no Arlington Girl Scout organization, or an organization of like nature which shall desire to occupy the camp site as a camp for girls, then the trustees for the time being in their sole discretion may rent the facilities to any person or group of persons who may wish to utilize the site as a camping place, but shall retain all income from such rental not needed for the maintenance of said camp as a fund from which the trustees may draw funds for camperships grants to

First, Arlington Girl Scouts.

Second, Members of any organization successor to the organization known as Arlington Girl Scouts.

Third, To girl residents of Arlington between the ages of seven and eighteen.

Fourth, To girl residents of the area presently occupied by Arlington under whatever name between the ages of seven and eighteen.

7. The trustees shall at no time become personally liable for any lawful act undertaken by them as members of the board of trustees but any person dealing with them shall look solely to the trust property for recompense and then only as to acts authorized by this declaration of trust.

8. The trustees shall have the sole power to appoint persons as succeeding trustees to those dying, resigning, or in the sole discretion of the trustees becoming incapacitated.

9. The trustees shall keep the number of competent trustees at five.

10. In the event that the time comes when there shall be no organization known as the Arlington Girl Scouts, or the same organization under a different name, or any successor organization of like purposes in Arlington which shall desire to hire the camp grounds for camping purposes, and if no other organization can be found to utilize the site for camping purposes, then the trustees by unanimous consent may sell the property hereinabove conveyed, together with all personal property then in the hands of the trustees, for such price, upon such terms and to such person, persons or organization as may to them then seem proper.

11. In the event that the property aforesaid shall be sold by the said trustees they shall invest the proceeds of such sale in such investments as shall be lawful for Massachusetts fiduciaries and shall utilize the income therefrom for camperships or scholarships for girls of Arlington who shall be

A. Members of the organization known as Arlington Girl Scouts.

B. Members of any successor organization of like objectives.

C. Girls residing in the area presently comprising the area of the Town of Arlington under whatever name such Town or City shall use.

D. This trust shall be known as Camp Menotomy Trust.

IN WITNESS WHEREOF, we, the above-named grantees, hereunto set our hands and seals this 6th day of December, 1961.

Mabel D. Yeames (no seal)

Ruberta B. Heseltine (no seal)

Walter T. Chamberlain (no seal)

Albert W. Wunderly (no seal)

Harold Noreen (no seal)

Ruth M. Wunderly
Witness to M.D.Y.-R.B.H.-W.T.C.-A.W.W.

Mildred H. Tasker
Witness to H.N.

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss. December 6, 1961

Then personally appeared the above-named Albert W. Wunderly and acknowledged the foregoing instrument to be his free act and deed, before me:

Irene Hayden
Irene Hayden
Notary Public (Notary Seal)
My commission expires Mar. 24, 1967

THE COMMONWEALTH OF MASSACHUSETTS
Secretary of the Commonwealth

W 8327 Boston, January 2, 1962

I HEREBY CERTIFY, That at the date of the attestation hereto annexed, Irene Hayden whose name is signed to the attached certificate of acknowledgment, proof or affidavit was at the time of taking such acknowledgment, proof or affidavit, a NOTARY PUBLIC for the said Commonwealth duly commissioned and sworn; that to her acts and attestations as such, full faith and credit are and ought to be given in and out of court; that as such Notary Public she was by law authorized to take the same, to take depositions, to administer oaths and take acknowledgments of deeds or conveyances of lands, tenements or hereditaments and other instruments throughout the Commonwealth to be recorded according to law; that I have compared her signature to the annexed attestation with the original on file in this office, and verily believe it to be genuine. I further certify that the impressions of the seals of Notaries Public are not required by law to be filed in this office.

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IN TESTIMONY OF WHICH, I have hereunto affixed the GREAT SEAL OF THE COMMONWEALTH the date above written.

Kevin H. White
Secretary of the Commonwealth

(Seal - Great Seal of the Commonwealth)

This is to certify that a special meeting of the incorporators of Arlington Girl Scouts, Inc., duly called and notified, was held at the office of the Corporation, 629 Massachusetts Avenue, Arlington, Massachusetts, on June 14, 1955, at 3 P.M., a quorum being then and there present.

Upon motion duly made and seconded, it was unanimously

VOTED: To authorize Ida F. Hill, on behalf of the Corporation, to transfer and convey the real property of the Corporation situated in Meredith, New Hampshire, to Mabel D. Yeames, Walter T. Chamberlain, Ruberta B. Hesseltine, Albert W. Wunderly, and Harold Noreen as trustees under a declaration of trust setting forth the fact that said persons shall hold and manage said property for the sole benefit of Girl Scouts of Arlington or for girl residents of Arlington if the Girl Scout organization or organizations of like objectives shall at any time in the future cease to exist, the terms of such trust to be stated as part of or annexed to the deed of conveyance hereby contemplated and to be such as to the said Ida F. Hill shall appear proper, her execution of said deed to be irrefutable evidence that such terms are to her complete satisfaction.

And upon motion duly made and seconded, it was unanimously

VOTED: To empower Ida F. Hill to sign, seal, acknowledge, and deliver, upon behalf of said Arlington Girl Scouts, Inc., all deeds, assignments and other documents necessary to effectuate the sale and transfer aforesaid.

And I further certify that the votes there taken have not since been modified or rescinded and the same are presently in full force and effect.

Attest:

Dorothy L. Colliers
Clerk, Arlington Girl Scouts, Inc.

Received: January 3, 1962 1 H 00 M PM

Recorded and examined; attest: [signature] Registrar